

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

March 5, 2007
9:00 a.m.

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| 9:00 AM | 1. <u>Moment of Silent Prayer</u> | |
| | 2. <u>Approval of Agenda</u> | |
| | 3. <u>Approval of Consent Agenda</u> | |
| | A. Approval of Minutes of February 5, 8,
and 19, 2007 Meetings | |
| | B. Budget Amendment No. 12 – Revised | |
| | 4. <u>Public Comments</u> | |
| 9:15 AM | 5. <u>Request from 911 Board for Use of Funds</u>
The Board will consider a request from the 911
Board for use of 911 Funds. | Vernon Massengill
Harvey Rudd |
| 9:25 AM | 6. <u>Caswell County Comprehensive Transportation
Plan and Strategic Highway Program</u>
Ms. Hannah Cockburn, Senior Planner, PTCOG,
will present the Caswell County Comprehensive
Transportation Plan and Strategic Highway Program. | Hannah Cockburn |
| 9:55 AM | 7. <u>Workers' Comp Risk Control</u> | Michelle Love, |
| | Ms. Michelle Love, Member Services Associate, NCACC
NCACC, will come before the Board to discuss
Workers' Comp Risk Control for Caswell County. | Jennifer Law, Marsh
Charlie D'Angelo
Sedgwick Claims |
| 10:25 AM | 8. <u>Recess</u> | |
| 10:35 AM | 9. <u>Entrepreneurship Action Plan</u>
Mr. Randy Reynolds, PCC, will present the
Entrepreneurship Action Plan. | Randy Reynolds,
PCC |
| 11:05 AM | 10. <u>Update from Finance/Audit Committee</u>
The Finance/Audit Committee will provide
an update on the status of securing a contract
for foreclosure work. | Commissioner Hall |

- 11:15 AM 11. County Manager's Report Bob Shaver
 A. Debt Set-off Program
 B. Medicaid Projections for 2007-2008
 C. Legislative Update
 D. Inez Blackwell Day at the Senior Center
 E. Meals on Wheels Update
 F. e-NC Funding Initiative
- 11:25 AM 12. Announcements
- 11:35 AM 13. Closed Session
 To hear a complaint, charge, or grievance
 by or against an individual public officer
 or employee; to consider the competence,
 terms of appointment, and performance of
 an individual public officer; and to preserve
 the Attorney/Client privilege.
14. Adjournment